MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
JUNE 11, 2026 7:00 PM

The regular meeting of the Chairman and Board of Trustees of the Village of Shelton, Nebraska, was convened in open and public session in the Community Room of the Shelton Municipal Building at 219 "C" Street in Shelton, Nebraska at 7:00 o'clock P.M. on June 11, 2026.

Notice of this meeting was given in advance thereof by publication in the Shelton Clipper on June 4, 2026, and by posting at 10:30 am on June 4, 2026 in five (5) public places in the Village of Shelton, Nebraska, as follows: Larry's Market, Shelton Clipper, Post Office, Cornerstone Bank, and Village Office, all as shown by the Certificate of Posting attached to these minutes. Notice of this meeting was simultaneously given to the Chairman and all members of the Village Board of Trustees and a copy of their acknowledgement of receipt of notice of the meeting and the agenda are attached to these minutes. Availability of the agenda was communicated in the advanced notice and in the notice of this meeting to the Village Board of Trustees.

All proceedings shown were taken while the convened meeting was open to the attendance of the public.

1. CALL MEETING TO ORDER AND ROLL CALL Chairman Roe called the meeting to order at which time he informed the public of the posting of the Open Meeting Act on the bulletin board in the back of the room and led the audience in the Pledge of Allegiance. He then directed the Village Clerk to call roll which reflected the following: Present: Trustee Roe, Rabbe, Keslar, Jensen and Oberg. Absent: None.

2. CONSENT AGENDA. It was then moved by Trustee Keslar to approve the consent agenda which included: A) Waive reading and approve minutes of the regular meeting of May 14, 2026 and B) Accept Financial Report. This received a second from Trustee Rabbe with the vote as follows: AYES: Roe, Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: None. Motion Carried.

3. REPORTS: Written and verbal reports were received from the Administrative Clerk, Police Chief, Utility Superintendent, Library and 250 YR Buffalo Co. Celebration.

4. ORDINANCE RELATING TO POOL POSITIONS, LIBRARY INTERNS AND WAGES. After discussion, Chairman Roe indicated it was now time to consider Ordinance No. 881.

Whereupon, it was moved by Trustee Oberg seconded by Trustee Keslar that the minutes of the proceedings of the Chairman and Board of Trustees of the Village of Shelton, Buffalo County, Nebraska, in the matter of passing and approving Ordinance No. 881 be preserved and kept in a separate and distinct volume known as "Ordinance Record, Village of Shelton, Nebraska"; and that said separate and distinct volume be incorporated in and made a part of these proceedings the same as though it were spread at large herein. The Chairman instructed the Village Clerk to call the roll and the following was recorded as the vote on this motion: AYES: Keslar, Jensen, Rabbe, Oberg, and Roe. NAYS: None. ABSENT: None. Whereupon the Chairman declared the Motion Carried.

Further, a motion was made by Trustee Oberg, seconded by Trustee Rabbe that the statutory rules in regard to the passage and adoption of Ordinances be suspended, so that said Ordinance No. 881 might be introduced, read by title, and approved and passed at the same meeting. Trustee Oberg called for the question. The Chairman put the question to the vote and instructed the Village Clerk to call roll and the following was the vote on this

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motion: AYES: Keslar, Rabbe, Jensen, Oberg and Roe. NAYS: None. ABSENT: None. Whereupon, the Chairman declared the Motion Carried.

Following the reading of Ordinance No. 881 by title on the First Reading, the suspension of the rules so that the same may be read by title on the Second and Third Readings, allowing for final passage at the same meeting, Trustee Oberg called for the question as to the approval and passage of Ordinance No. 881 and the following vote was recorded: AYES: Rabbe, Oberg, Keslar, Jensen and Roe. NAYS: None. ABSENT: None. Whereupon, the Chairman declared that five members of the Board having voted in the affirmative for the passage and approval of Ordinance No. 881 and declared said Ordinance duly passed and adopted as an Ordinance of the Village of Shelton, Nebraska.

Whereupon, it was moved by Trustee Oberg, seconded by Trustee Keslar that said Ordinance No. 881 be published in pamphlet form. AYES: Keslar, Rabbe, Jensen, Oberg and Roe. NAYS: None. ABSENT: None. Motion Carried.

5. PARK PROPERTIES/EQUIPMENT AND REPAIRS. Chairman Roe reported that he was going to meet with the Lions Club next week and would report back at our next meeting as to who would be responsible for replacement and repairs to items donated to the village.

6. **CLAIMS**. After review, it was moved by Trustee Jensen, seconded by Trustee Rabbe to pay the claims as presented. Ayes: Roe, Oberg, Rabbe, Jensen and Keslar. Nays: None. Absent: None. Motion Carried.

7. **ADJOURNMENT**. All agenda items having been considered, Trustee Oberg, with a second from Trustee Jensen, moved to adjourn the meeting. Ayes: Roe, Oberg, Rabbe, Jensen and Keslar. Nays: None. Absent: None. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:14 P.M.

RESPECTFULLY SUBMITTED

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BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

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WILLIAM C. ROE
CHAIRMAN

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CERTIFICATION

I, the undersigned, Village Clerk for the Village of Shelton, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees of the Village of Shelton at the regular meeting held on June 11, 2026 at the Community Room, 219 "C" Street, Shelton, NE and that all the subjects included in the foregoing proceedings were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes from which the foregoing proceedings have been extracted were available for public inspection within ten working days of the meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; that the notice of the meeting was posted by Assistant Clerk Smith on June 4, 2026 in five public places in the Village of Shelton, as follows: Village Office, Cornerstone Bank, Shelton Clipper, Post Office, and Larry's Market.

Dated this 15th day of June, 2026.

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BONNIE DOREMUS, MMC
VILLAGE CLERK